CRIMINAL COVERSHEET U.S. District Court, Western District of Oklahoma

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Petty Misdem	No.:	Case No.: CR-19-128-HE							
Charging Document: <u>INFORMATION</u> No. of Defendants: <u>1</u> Total No. of Counts: <u>1</u> Sealed: Y									
Forfeiture: Y OCDETF: Y Warrant: Summons: Notice:									
N ✓ Companion Case No. (if any): CR-17-188-R									
DEFENDANT INFORMATION:									
Name: LEE MICHAEL HARRISON									
Alias(es):		Add	Address:						
		FBI	FBI No.:						
DOB: 1976		SSN: xxx-xx-6088	Rac	e: White		Interpreter: Y 🗸 N			
Sex: M	F 🗌	Juvenile: Y N	Lan	Language/Dialect:					
DEFENDANT STATUS/RECOMMENDATION: PRIOR MAGISTRATE PROCEEDINGS:									
Not in Custody ✓ Detention Reques				Complaint:					
Type of Bond:				Magistrate C	Magistrate Case No.: MJ-				
✓ In Custody at: Logan County				D : 1 D					
Inmate/Prisoner/Register No.: 72144066				Previously Detained: Y N N					
ATTORNEY/AGENCY INFORMATION:									
Public Defender	KEEGAN HARROZ	AN HARROZ		AUSA: BRANDON HALE					
CJA Panel Address: 625 N.W. 13th Str				Agent /Agenc	Agent /Agency: FBI				
Retained	ma City, OK 73103 (405) 568-4318				Officer/Agency:				
CHARGING DETAILS									
<u>U.S.C. Citation(s)</u> <u>Offense(</u> 18 U.S.C. § 1343						20 years' impriso	nment \$25	50 000 fin	
	WII	e fraud.	or b	Not more than 20 years' imprisonment, \$250,000 fine or both; not more than 5 years' supervised release; ar \$100 special assessment.					
				310	o speciai a	ssessment.			
Signature of AUSA:					Date:	5.319			